At a public hearing of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island in Harris Hall on Monday, October 5, 2015 at 6:30 P.M.

Six members are present. Councilman Jalette arrived at 6:51 P.M.

The following four ordinances are read by title:

15 O 52 In amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled 'Zoning" regarding Design Review.

15 O 53 In amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled 'Zoning" regarding truck terminal.

15 O 54 In amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled 'Zoning" lot coverage maximum and definition.

15 O 55 In amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled 'Zoning" notice of specific change to zoning map.

There was no one present that addressed the council.

Upon motion of Councilman Mancieri seconded by Councilman

Gendron it is voted that the public hearing be and it is hereby adjourned at 6:48 P.M.

The regular immediately follows at 7 P.M.

All members are present.

The prayer is read by the Clerk. The Pledge of Allegiance is given by the assembly.

The following persons addressed the council under citizens good and welfare: Jim Cournoyer, Charles Lemoine and Dennis Desaulniers.

Upon motion of Councilman Moreau seconded by Councilman Gendron it is voted to dispense with the regular order of business and take up the following:

15 LC 28 An application of A Wheels Inc. d/b/a Shannon Motors Woonsocket to hold second hand dealer license at 50 Founders Drive, which was advertised for hearing on this date is read by title, and

Upon motion of Councilman Jalette seconded by Councilman Moreau it is voted that the license be granted, a voice vote on same being unanimous. There was no one present wishing to address the council.

Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted to dispense with the regular order of business and take up the following:

15 O 69 An ordinance authorizing financing in connection with the design, construction and equipping of a new drinking water treatment plant and other improvements to the water system and approving the issuance of water revenue bonds and notes therefore in an amount not to exceed \$5,000,000 is read by title, and

Upon motion of Councilman Gendron seconded by Councilors Beauchamp and Murray it is voted that the ordinance be passed, a roll call vote on same being unanimous.

Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the minutes of the regular meeting held September 21st be approved as submitted, a voice vote on same being unanimous.

Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the consent agenda be approved as submitted with the exception to remove 15 CO 84, a voice vote on same being unanimous.

15 CO 84 A communication from City Solicitor regarding cross

control program is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted that the communication be received and placed on file.

The following items were listed on the consent agenda:

15 CO 81 A communication from Planning & Development Director regarding amendment to the Code of Ordinances 15 O 67 (front yard setbacks in residential zones).

15 CO 82 A communication from Planning & Development Director regarding hearing for rezoning of area.

15 CO 83 A communication from Finance Director regarding request to borrow \$5,000,000 for water treatment plant project.

15 CO 85 A communication from City Solicitor regarding resolution 15 R 97.

15 CO 86 A communication from City Solicitor regarding winter parking on public parks.

15 CO 87 A communication from City Solicitor regarding request to pay property damage claim of Michelle Dalton.

15 CO 88 An opinion of City Solicitor regarding claim of Philakone Phothitay.

15 CO 89 An opinion of City Solicitor regarding claim of Conceicao Valadares.

15 CO 90 An opinion of City Solicitor regarding claim of Ronald A. Pennington.

15 CP 57 Claim of Philakone Phothitay against the City for property damage.

15 CP 58 Claim of Conceicao Valadares against the City for personal injury and property damage.

15 M 12 A communication from Mayor regarding public safety study is read by title, and

Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the communication be received and placed on file.

15 M 13 A communication from Mayor regarding non-profit PILOT agreements is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the communication be received and placed on file.

15 LC 29 Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for Class F license, 1 application for entertainment license, 1 application for holiday license, 3 applications for first class victualing license, 1 application for renewal of coin-operated machine license and 5 applications for renewal of quarterly entertainment licenses.

15 CP 53 A request of Leno Brunetti to address the council regarding the City of Woonsocket's future elections and new charter changes is read by title.

Mr. Brunetti addressed the council.

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted to dispense with the regular order of business and take up the following four ordinances:

15 O 52 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled 'Zoning" regarding Design Review is read by title, and

Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted that the ordinance be passed for the first time, a roll call vote on same being 4-3 with Councilors Gendron, Jalette and Brien voting no.

15 O 53 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled 'Zoning" regarding truck terminal is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Mancieri it is voted that the ordinance be passed for the first time, however this motion was defeated on a 7-0 nay vote.

15 O 54 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled 'Zoning" lot coverage maximums & definition is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the ordinance be passed for the first time, a roll call vote on same being 6-1 with President Brien voting no.

15 O 55 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled 'Zoning" notice of specific change to zoning map is read by title, and

Upon motion of Councilwoman Murray seconded by Councilman

Gendron it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 CP 54 A request of Councilman Gendron to address the following items: public information and public property sale.

15 CP 55 A request of Council President Brien to address the following items: Broadway junkyard, WWII memorial park, interjurisdictional agreements, tax sale, parking lot rentals, blight account and educational grants.

15 CP 56 A request of Councilman Mancieri to address the following items: WWII memorial park maintenance funds, Cass Park improvement project, abandoned/boarded up property list and monthly fine for boarded up properties.

The following remarks are made under good and welfare:

Councilman Jalette announced winner of 10/10 club. He addressed Public Works Director regarding potholes on Fairmount Street bridge and status of patchwork at corner of Second Avenue and Fairmount Street. He addressed road repairs on Cass Avenue. He addressed Mayor regarding status of solar panel legislation.

Councilman Mancieri passed to allow Human Services Director to address Autumnfest activities.

Councilman Moreau addressed Planning Director regarding status of Rick's Garage on Cumberland Street.

Councilwoman Murray reminded everyone to vote for WACTC teacher to win Green Energy award.

Councilman Beauchamp invited everyone to attend Autumnfest. He addressed Public Safety Director regarding yield sign on Bernon Street.

President Brien stated the City has the capacity to overcome obstacles with the assistance of good people. He congratulated the Jacobs and Jean Rondeau who will receive the Mayor Lanctot award. He wishes a successful Autumnfest.

Councilman Gendron passed.

15 O 67 An ordinance in amendment of Code of Ordinances, City of Woonsocket Appendix C entitled "Zoning" regarding requirements in residential districts is read by title, and

Upon motion of Councilman Gendron seconded by Councilmen Jalette and Moreau it is voted that the ordinance be tabled to November 2nd, a voice vote on same being unanimous.

15 O 68 An ordinance authorizing appropriation from the city capital-unallocated account to repair and refurbish the Andrew P. Palmer memorial carillon is read by title, and

Upon motion of Councilman Moreau seconded by Councilors Gendron and Murray it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 O 69 An ordinance authorizing financing in connection with the design, construction and equipping of a new drinking water treatment plant and other improvements to the water system and approving the issuance of water revenue bonds and notes therefore in an amount not to exceed \$5,000,000 is read by title, and

Upon motion of Councilman Gendron seconded by Councilors Beauchamp and Murray it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

Upon motion of Councilman Gendron seconded by Councilors Beauchamp and Murray it is voted that the following resolutions which had been tabled, be passed, a voice vote on same being unanimous.

15 R 95 A resolution authorizing the cancellation of certain taxes.

15 R 96 A resolution authorizing the cancellation of certain taxes.

15 R 97 A resolution authorizing the cancellation of certain taxes.

15 R 108 A resolution authorizing the cancellation of certain taxes is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilwoman Murray it is voted that the resolution be passed, a voice vote on same being unanimous. Councilman Mancieri recused himself from this vote.

15 R 109 A resolution authorizing the cancellation of certain taxes is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the resolution be passed, a voice vote on same being unanimous.

15 R 110 A resolution authorizing the cancellation of certain taxes is read by title, and

Upon motion of Councilman Moreau seconded by Councilmen Gendron and Beauchamp it is voted that the resolution be passed, a voice vote on same being unanimous.

15 R 111 A resolution authorizing the cancellation of certain taxes is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Mancieri it is voted that the resolution be passed, a voice vote on same being unanimous.

15 R 112 A resolution authorizing the cancellation of certain taxes is read by title, and

Upon motion of Councilwoman Murray seconded by Councilman Mancieri it is voted that the resolution be passed, a voice vote on same being unanimous.

15 R 113 A resolution appointing J. Michel Martineau as a member of the Personnel Board of the City of Woonsocket is read by title, and

Upon motion of Councilman Jalette seconded by Councilman Mancieri it is voted that the resolution be passed, a voice vote on same being unanimous.

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted that the meeting be and it is hereby adjourned at 10:25 P.M.

Attest: Christina Harmon-Duarte City Clerk